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DE RUEHHK #2743 1860823
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FM AMCONSUL HONG KONG
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7609
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RHEHNSC/NSC WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0012

S E C R E T HONG KONG 002743

SIPDIS

NOFORN
SIPDIS

DEPT FOR EB/ESC/TFS DBENDANA, S/CT TKUSHNER, IO/PSC
BFITZGERALD, EAP/CM KBENNETT
NSC FOR THINNEN
TREASURY FOR DGLASER AND OFAC RWERNER

E.O. 12958: DECL: 06/05/2031
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [PREL](#) [ETTC](#)
SUBJECT: TERRORIST FINANCE: IIRO PRENOTIFICATION

REF: SECSTATE 109291

Classified By: E/P CHIEF SIMON SCHUCHAT. REASONS 1.4 (B) AND (D).

(S) On June 5, econoff provided reftel list, points, and background information to the Hong Kong Monetary Authority, Securities and Futures Commission, Office of the Commissioner of Insurance, International Law Division of the Department of Justice, the Security Bureau, and the Narcotics Division of the Government Secretariat. We requested any information that the HKG could provide regarding the activities of these entities in Hong Kong.

Cunningham